

May 16, 2005

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 P.M. Present: Mayor Ray M. Perkins, Trustees Carl E. Patterson and William P. Kaufman, Village Attorney Daniel D. Shonn, Esq., Building Inspector Donnal D. Folger and Superintendent of Public Works Robert W. Kowalik.

Mayor Ray M. Perkins opened the regular meeting with the pledge of allegiance.

RESOLUTION, duly moved by Patterson, seconded by Kaufman, that the Minutes of the Regular Meeting of May 2nd, 2005, be and hereby are approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Kaufman, seconded by Patterson, that the audit of bills is approved, and the Treasurer is authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	89,875.94
Electric Fund	\$	82,697.43
Water Fund	\$	6,810.25
Sewer Fund	\$	21,106.73
Capital Water	\$	700.13
Capital Sewer	\$	4,787.63

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Patterson, seconded by Kaufman, that the following building permits, be and hereby are approved with the application and approval of the Building Inspector:

Roger & Susan VanWyk	73 Parkview Dr.	Fence	\$ 18.00
Dean & Gretchen Moore	82 Bloomingdale	Roof	\$ 25.00
Charles & Wendy Yaeger	66 Eckerson Ave.	Swimming Pool	\$ 25.00
Todd & Anne Lotz	12 Sylvan Pkwy.	Windows	\$ 25.00
Mike & Mary Charles	146 East Ave.	Windows	\$ 25.00

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

APPEARANCES – No one was scheduled to speak.

PUBLIC COMMENT – Sue West of 5 Church Street appeared before the Board to submit petitions containing over 225 signatures in support of maintaining green space in Russell Park, in light of the Restroom Project currently being proposed by the Akron/Newstead Rotary Club. Mrs. West indicated that those signing the petitions represented a cross section of citizens from throughout the community. She also suggested

that perhaps the restrooms in the Village Hall and/or the Newstead Public Library might be opened and available during Chamber events on Main Street.

Molly and Todd Brown of 42 Cedar Street appeared before the Board relative to the ongoing property maintenance issues at 44 Cedar Street.

Project Reports –

Brooklyn Street Sidewalk/Restoration Project – Supt. Kowalik reported that the old sidewalks have been removed by DPW crews and that the concrete contractor is expected to start on the new sidewalk work tomorrow (5/17).

Stormwater Outlet to Murder Creek/Replacement Project – Supt. Kowalik reported, that in light of the geo-tech expert review, Engineer Tim Woodbury of Wendel Duchscherer recommended proceeding with top-soil and live plantings around crib wall. Long term monitoring with photographs and measurements will be maintained by Village DPW crews. Restoration work to several Brooklyn Street residences for the creek-side access has been completed. Village Attorney Daniel D. Shonn also thanked the citizens for their cooperation and assistance in bringing this project to a successful conclusion.

Monthly Reports –

Departments

VRI – Written report for April 2005 submitted. On behalf of VRI, Supt. Kowalik highlighted the following: 1) filter work is ongoing with chlorine flushing today, replacement of sand on Monday and filters being ready to go by June 1st; 2) quotes are being sought to repair leak in roof at sewer plant; 3) flows are down; 4) quotes for flare system are forthcoming; and 5) grease trap inspection program has been started.

BLDG. INSPECTOR – Donnal D. Folger reported on the following: 1) that he had forwarded a copy of Clarence's land clearing ordinance to Trustee Middaugh for his review; 2) that he prepared a list of vacant residences for the Board at the Mayor's request; 3) that he recommended that the Local Village Ordinance governing Unlicensed Vehicles be published; 4) that he sent three (3) notices to property owners for cleanup of debris, garbage, etc.; 5) that he will be in Court on 5/25/05 at 8:00 P.M. relative to pending property maintenance issues at 20 Clinton Street; and 6) that he hoped that the R-2 zoning uses were being reviewed and considered in light of the proposed sale of the former Newstead Town Hall to the First United Methodist Church.

RESOLUTION, duly moved by Patterson, seconded by Kaufman, scheduling a public hearing for Monday, June 6th, 2005 at 7:00 P.M. at the Village Hall in order to hear all interested parties relative to property maintenance issues pertaining to the premises located at 44 Cedar Street, be and hereby is adopted.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

Elected Officials

JUSTICE COURT – Written report submitted for April 2005.

TRUSTEES – COORDINATORS

Trustee Patterson – Reported that H/R committee met recently and recommends hire of another meter reader, on a seasonal basis. Officer Scanio's health prognosis has improved and he should be returning to duty shortly.

RESOLUTION, duly moved by Kaufman, seconded by Patterson, hiring Andrew Clouse in the seasonal position of meter reader at the rate of Grade #1A Step #1, starting May 23rd, 2005 be and hereby is adopted.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

Mayor Perkins – Reported 1) that he participated in the opening parade and threw out the first pitch for the Akron Youth Baseball season; 2) that he has made several inspections of the sewer plant; 3) that he, Richard Forrestel and Trustee Forrestel met with a contractor at the reservoir relative to concrete repairs to the spillway; and 4) that May 30th, 2005 is the kick-off date for the "Walkable Communities" Project, with festivities including prizes, gift certificates and giveaways in conjunction with the Akron Airport's Pancake Breakfast (for complete details, see www.walkthevillages.com). Said Project will continue through December 2005.

RESOLUTION, duly moved by Patterson, seconded by Perkins, authorizing the hanging of the "Walk The Villages" Banner across Main Street for approximately three (3) weeks, beginning May 23rd, 2005, be and hereby is adopted.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

Trustee Kaufman – Reported that he attended a Joint Drainage Committee meeting at the Town Hall on May 3rd, 2005 and that said committee is continuing work on its water flow mapping project.

Old Business –

NYSDEC/SPEDES – Nothing new to report.

Crittenden Road Well Spill Claim – Nothing new to report

Tinkham Road Water – Dan Huff is expected to report his findings at the next Water/Wastewater Committee meeting.

Strippit Backflow Connection – Supt. Kowalik reported that Strippit's plumbing contractor is expected to work on conversion this Wednesday.

2005 Federal Community Development Block Grant Projects – Nothing new to report.

Comprehensive Plan – Village Attorney Daniel D. Shonn reported that the committee should reconvene to make final recommendations.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Nothing new to report.

Annexation – Village Attorney Daniel D. Shonn reported that, upon his review of the zoning maps, only one small change needs to be made.

Intermunicipal DPW Facility – Mayor Perkins reported that the RFP are to be sent out by the Town.

NYSDEC Investigation – Jackson Street Project – Correspondence received from the DEC re: matter sent on to enforcement. Remove from agenda.

Assessment Disclosure Notices – Pembroke & Darien – Attorney Karen Serrotte is preparing complaints for June 6th, 2005 filing deadline.

RESOLUTION, duly moved by Patterson, seconded by Kaufman, accepting the engineering proposal of Marquis Engineering, P.C. relative to Phase I Sanitary Sewer System Improvements (Various Locations in Village) at a cost not to exceed \$10,150 and subject to Village Attorney review and comments, be and hereby is adopted.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

Superintendent Kowalik reported that the Phase I and II of the Improvement Projects in Russell Park have begun this week – with wall around playground area and request for conduit for underground utilities at amphitheater seating area.

RESOLUTION, duly moved by Kaufman, seconded by Patterson, authorizing the Mayor to sign the Project Agreements between the Village of Akron and the Akron/Newstead Rotary and Akron Lions Clubs relative to the Playground and Amphitheater Improvement Projects in Russell Park, be and hereby is adopted.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

New Business:

RESOLUTION, duly moved by Patterson, seconded by Kaufman, that the Mayor be and hereby is authorized to sign the Tax Warrant for the Village of Akron for the year 2005-2006 in the total amount of \$699,263.40, be and hereby is approved.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

RESOLUTION, duly moved by Perkins, seconded by Patterson, proclaiming the week of May 15th to May 21st , 2005 to be designated as Emergency Medical Services Week, be and hereby is approved.

ADOPTED	RAY M. PERKINS	- AYE
	CARL E. PATTERSON	- AYE
	WILLIAM P. KAUFMAN	- AYE

Mayor Perkins reported that he has been informally working with Town of Newstead Supervisor Gerald Summe relative to the 5-year snowplowing contract among the Town of Newstead, County of Erie and/or Village of Akron, as said contract is pending renegotiation and renewal.

Correspondence –

National Fuel Contact Information.

Town of Amherst Central Fire Alarm April 2005 Operations Report.

Erie County Home regarding Possible Closing.

Employee Resources, Inc. regarding the local employee assistance program.

PUBLIC COMMENT TIME – No one appeared to speak.

On motion of Patterson, seconded by Kaufman, at 8:35 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK